MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 20, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.

MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 6:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Neil Critchlow, and Scott Stice.

Appointed Officers and Employees Present: Sherrie Broadbent, Joel Linares, and Christine Webb.

Citizens and Guests Present: Kent Liddiard, Lisa Nelson, Lisa Christensen, Peter Johnsen, Melissa Brent, Ken Goodworth, and Kassie Tate.

AGENDA:

1. Discussion to adjust the rates and fees on burial lots.

Sherrie Broadbent presented estimates to base the fees on. She explained our cemetery is subsidized by Grantsville City. The City Council was provided with information on how much she estimates the costs to bury someone and the costs to maintain the cemetery grounds. For a full size lot for a resident the Council Members agreed \$500 was a reasonable amount. For non-resident, they felt \$1,500; infant (resident) \$0, infant (non-resident) \$500. They discussed how to define a resident. The Council Members decided to define residency as anyone who has lived in Grantsville or owns real property within the City limits. A limit of ten lots may be purchased and the rights to be interned were agreed upon.

Opening and closing fees were set at \$300 for residents. Attorney Linares stated the costs should be the same regardless of residency due to the direct costs. The Council Members felt it should be doubled for non-residents and set it at \$600. After hours and Saturday burial were suggested at \$450 for residents and \$900 for non-residents. Disinterment with a vault was decided to be \$1,000. Cremation lots were decided to cost half of the plot.

The Council Members discussed whether a fee should be charged for different headstones and monuments. The Council does not wish to permit unmarked graves. Attorney Linares explained some cemeteries require a bond to cover the costs for a marker if the family does not purchase one.

Transfer fees were discussed. Councilman Stice suggested a per transaction fee. They agreed \$40 per transaction. They felt all funds collected should be placed in the Cemetery Savings Account.

Councilman Johnson requested the backhoe to dig some test holes. Mayor Marshall will have the maintenance crew dig some six foot deep test holes at the Wootton property. Sprinklers can be installed after the Irrigation Company has turned off the water and a meter has been installed.

2. Discussion of funds for the Burmester Waterline Project.

Sherrie Broadbent reviewed the water funds available as of July 31, 2014. The Burmester Waterline Project will have to come out of the Water Funds. The Council Members discussed the options. They will take some time to look over the information and review the water projects.

3. Adjourn.

Motion: Councilman Stice made a motion to adjourn the work meeting. Councilman Colson seconded the motion. All voted in favor and the meeting was adjourned at 6:55 p.m.